

MURDER CONSPIRACY VICTIMS	DATE(S)	CW TESTIMONY	BATES NUMBERS
Informants	2004-2008		00000550 - 00000552, 00000563 - 00000569, 00000657 - 00000658, 00000663 - 00000664, 00000679 - 00000680, 00000727, 00000744 - 00000745
Members of Beltran-Leyva Organization	January 2008-September 2014		000000218, 000000251 - 000000252, 000000274, 000000291 000000292, 000000307, 000000328, 00000728 - 00000729, 00000733 - 00000734, 00000768 - 00000769, 000002027, 000002030, 000002040, 000002043, 000002052, 000002078, 000002088, 000002089, 000002099, 000002128, 000002129, 000002134, 000002144, 000002146, 000000264, 000000423, 000000657, 000000672, 000000266, 000000424, 000000672, 000000686
Members of Carrillo-Fuentes Organization	September 2004-September 2014		00000744 - 000000745, 000000143 0000002122, 000002043, 000002122, 000002127, 000002148, 000000196, 000000510, 000000643, 000000657, 000000675, 000000680, 000000693,
Members of Los Zetas	January 2001-September 2014		00000727 - 000000728, 000002024, 000002026, 000002030, 000002088, 000002089, 000002099

MURDER CONSPIRACY VICTIMS	DATE(S)	CW TESTIMONY	BATES NUMBERS
Members of Arellano-Felix Organization	January 1990-December 2011		000000726 , 000000770, 000000179, 000000219 - 000000220, 000000283, 000000309, 000000317, 000002091, 000002119, 000002120, 000002149, 000000652, 000000669
Members of the Arellano-Felix Organization at Christine's Discotheque	8-Nov-92		000000283, 000002119, 000002121, 000000669
"Tesoro" Salazar	Mid-1990s		000000143
Ramon Arellano-Felix	10-Feb-02		000000305, 000002147, 000002020, 000002042, 000002043, 000002120, 000000652, 000000669
Tirso Martinez Sanchez	2003-2007		000000135, 000000154, 000000221, 000000227, 000000288, 000000301
Rodolfo Carrillo-Fuentes	11-Sep-04		000000252, 000000274, 000000292, 000000296, 000000160, 000000161, 000000194, 000002021, 000002022, 000002023, 000002025, 000002044, 000002090, 000002122, 000002127, 000000196, 000000510, 000000643, 000000657, 000000675, 000000680, 000000693,
Julio Cesar Beltran Quintero	13-Jul-05		000000252, 000000274, 000000292, 000000222, 000000170, 000002023, 000000490, 000000558, 000000629, 000000642, 000000652, 000000681
FNU LNU, Law Enforcement Officer	2005-2006		000000727, 000000770 - 000000771

MURDER CONSPIRACY VICTIMS	DATE(S)	CW TESTIMONY	BATES NUMBERS
Juan Jose Lindoro (also known as "Teco")	26-Jun-07		00000321, 000000164 - 00000165, 000000172 - 00000173, 000000235, 00000239, 000000240, 00000248, 000000257 - 00000258, 000000270, 00000279, 000000280, 0000028, 000000315 - 00000316, 000000144, 000002057, 000002113
Juan Pablo Ledezma (also known as "JL")	2007-2009		00000727, 00000656- 00000657
Roberto Velasco Bravo	2007		00000265, 000000424, 00000657
Nemesio	2007		00000264, 000000423, 00000657, 000000672, 00000672
Commander Rafita	2007		00000266, 000000424, 00000672, 000000686
Jose Luis Santiago Vasconcelos	2007		00000305, 000002049, 000002050, 000000230, 00000354, 000000657, 00000676
Amadeo Vega Vergara (also known as "El Caimán")	2008		000002029, 000002050, 000002051, 000002088
Juan Ramon Zapata (also known as "Juan Bonito")	2009		000000238 V000000242, 000000250 V000000414
Yamileth Bonilla	2009		00000292
Vicente Zambada Niebla	2009-2010		00000145 - 000000146
Saltiel Beltran Leyva	2010		00000321, 000000218, 00000288, 000000163, 00000164, 000000140, 000000184

MURDER CONSPIRACY VICTIMS	DATE(S)	CW TESTIMONY	BATES NUMBERS
Israel Rincon Martinez (also known as "El Guacho" or "El Wuacho")	Oct-10		0000250, 000000272, 0000274, 000000290, 0000320, 0000000173, 00000185, 000000188, 00000140, 000000153- 0000158, 000000197- 0000201, 000000287, 0000293, 000000728,
Telmo Castro	Mar-13		00000223 0000000224, 00000226 000000232- 00000023 000000235, 00000283 000000413, 00000437
Juan Guzman Rocha (also known as "Juancho" or "Virgo")	15-Dec-11		0000143 - 0000000144, 0000248, 000000250 - 0000251, 000000269, 0000273. 000000290 - 0000291, 000000315, 0000321, 000000144, 00000145, 000000163, 0000164, 000000167, 0000169, 000000170, 0000218, 000000222, 0000231, 000000288, 0000729 - 000000730, 00000225 000000228, 00000234
Jose Miguel Bastidas Manjares (also known as "Guero Bastidas")	15-Dec-11		0000143 - 0000000144, 0000248, 000000250 - 0000251, 000000269, 0000273. 000000290 - 0000291, 000000315, 0000321, 000000218; 0000163- 0000000729 - 0000730,

MURDER CONSPIRACY VICTIMS	DATE(S)	CW TESTIMONY	BATES NUMBERS
Cesar Gastelum Serrano	September/October 2012		00000171, 00000172, 00000241, 00000281, 00000303, 00000304, 00000317, 00000162, 00000175, 00000180, 00000203, 00000228, 00000230, 00000288
Leopoldo Ochoa (also known as "Polo Ochoa")	7-Dec-12		00000175, 00000176, 00000189, 00000247, 00000268, 00000287, 00000145, 00000174, 00000175, 00000198, 00000227, 00000228, 00000316
John Peter Liodakis (also known as "El Grieco," "Cabezon" and "Julius")	2012		000000226, 000000235, 000000309, 000000410- 000000011, 000000374- 000000076
Javier Rey	2013		000000238, 000000242, 000000250, 000000208
Stephen Tello	2013		000000243, 000000251
Andrea Fernandez Velez	2013-2014		000000238, 000000243, 000000251
Hector Rios Espinosa	3-Jan-14		00000176, 00000146
Manuel Alejandro Aponte Gomez (also known as "Bravo")	9-Apr-14		00000179-0000000146, 00000752
Ingeniero Barrozo	2015		00000178, 00000141, 00000142
Francisco Aceves Urias (also known as "Barbarino")	16-Feb-15		00000180, 00000127, 00000147
Cristobal Muro Valdez (also known as "02")	11-Dec-15		00000178, 00000147, 00000150